



STATE OF INDIANA

Frank O'Bannon, Governor

Data Processing Oversight Commission
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DATA PROCESSING OVERSIGHT COMMISSION (DPOC) MEETING MINUTES FOR THURSDAY, MARCH 22, 2001

The meeting convened at 2:12 PM. Commission members present were Glenn Lawrence, Commissioner, Department of Administration; Mark Brown, Deputy Budget Director, State Budget Agency; and William Lantz III, Deputy Auditor, Office of the Auditor of State.

Commissioner Lawrence called the meeting to order. The Commission reviewed the minutes of the December 1, 2000 meeting. Commissioner Lantz moved to accept the minutes, and Commissioner Brown seconded the motion. The motion was unanimously approved by the Commission.

The first project on the agenda was a request by the State Board of Accounts (SBOA) for the Paperless Audit Project. Mr. Charles Johnson, III, State Examiner, SBOA stated the goal of the paperless audit project was to enhance the quality and efficiency of audits. The current equipment is over four (4) years old and has been in constant use. The current software is obsolete, and cannot be upgraded due to hardware constraints. Productivity on audits will increase 8%. Commissioner Brown moved to approve the Paperless Audit Project for the SBOA subject to availability of funds, and Commissioner Lantz seconded the motion. The Commission approved the motion unanimously.

The second item on the agenda was a request by the Indiana Department of Environmental Management (IDEM) for an Infrastructure Upgrade. Ms. Susan Moster, Business Services Director, IDEM stated the current application and geographical information infrastructure is 8 to 10 years old. It can no longer be updated as maximum memory and storage levels have been reached. Current demands far exceed the capacity of the equipment, resulting in poor performance. Commissioner Brown moved to approve the Infrastructure Upgrade for the IDEM, subject to availability of funds, and Commissioner Lantz seconded the motion. The Commission approved the motion unanimously.

Commissioner Brown moved to adjourn the meeting and Commissioner Lantz seconded the motion.

The meeting adjourned at 2:18 PM.

Submitted by:

Glenn Lawrence, Chairperson
Data Processing Oversight Commission